COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Meeting Minutes - Final
BOARD OF SUPERVISORS

Tuesday, April 19, 2016 | **9:00 AM** | **Board Chambers**

1. Call to Order

The meeting was called to order at 9:00 a.m. by Chair Brown. County Administrative Officer Carol Huchingson, County Counsel Anita Grant and Asst. Clerk of the Board Carolyn Purdy were present along with the following Supervisors:

Present: 5 - Supervisor Steele, Supervisor Farrington, Vice Chair Smith, Chair Brown and Supervisor Comstock

2. Moment of Silence

3. Pledge of Allegiance

Led by Sheriff Brian Martin.

4. Presentation of Animals at the Animal Care and Control Shelter

Animal Care and Control Officer Alvarez offered one canine currently available for adoption.

5. Consideration of Items Not Appearing on the Posted Agenda (Extra Items)

There were no items to consider.

6. Current Construction Projects - Contract Change Orders

There were no Contract Change Orders.

7. Approval of the Consent Agenda

Consent Agenda Item 7.7 was pulled at the request of Chair Brown for further duscussion and taken up immediately after approval of the Consent Agenda.

7.1 Approve Minutes of the Board of Supervisors meeting held March 22, 2016

7.2 Adopt Proclamation Designating the Month of April as Sexual Assault Awareness Month.

7.3 Adopt Proclamation Designating the Week of April 10-16, 2016 as National Public Safety Telecommunications Week

7.4 Authorize the County Administrative Officer to send a letter to the California Department of Parks and Recreation in order to Cancel an Off-Highway Vehicle Education Grant

7.5 Adopt Resolution to Appropriate Unanticipated Revenue in Budget Unit 2115 - Domestic Violence Programs

Enactment No: 2016-62

7.6 Approve Budget Transfer for Budget Unit 1905 – Information Technology from Acct. 719.01-11 Salaries and Wages to Acct. 719.62-72 Fixed Asset- Equipment/Autos in the amount of $1,700 for the purchase of 2008 Ford Escape SUV from Central Garage and authorize the Chair to sign.

7.7 Approve Agreement Between the County of Lake and Califa for the Provision, Installation And Maintenance of Advanced Network (Data) Services, for the period from July 1, 2016 until June 30, 2017 for an amount not to exceed $70,000 annually; and authorize the Chair to Sign.

This item was pulled by Chair Brown for further discussion. Librarian Christopher Veach presented the item to the Board.

Chair Brown asked if anyone present wished to speak. No one wished to speak and the public portion of this item was closed.

On motion of Supervisor Comstock, and by vote of the Board, approved the Agreement between the County of Lake and Califa for the Provision, Installation and Maintenance of Advanced Network (Data) Services, for the period from July 1, 2016 until June 30, 2017 for an amount not to exceed $70,000 annually. The motion carried by the following vote:

Ayes- Supervisors: 5 - Steele, Farrington, Smith, Brown and Comstock

7.8 Approve out-of-state travel to Tacoma, Washington April 24-28, 2016 for Public Works Director Scott DeLeon to attend the National Association of County Engineering (NACE) Annual Meeting/Management and Technical Conference.

7.9 Approve Contract between the County of Lake and Lake Family Resource Center for "Be Fresh" Project, in the amount of $144,093 and authorize the Chair to sign.

On motion of Supervisor Smith, and by vote of the Board, approved Agenda Consent Items 7.1 through 7.9, with the exception of 7.7, which was pulled for further discussion on the request of Supervisor Brown. The motion carried by the following vote:

Ayes- Supervisors: 5 - Steele, Farrington, Smith, Brown and Comstock

8. Timed Items

8.1 9:05 A.M. - Public Input

There was no public input.

8.2 9:10 A.M. - Presentation of (a) Proclamation Designating the Month of April, 2016 as Sexual Assault Awareness Month; (b) Proclamation Designating the Week of April 10-16, 2016 as National Public Safety Telecommunications Week

(a) Supervisor Farrington read the proclamation into record and presented it to the staff of the Lake Family Resource Center. The Sexual Assault Response Team was present.

(b) Chair Brown read the proclamation into record and presented it to the staff of the Sheriff's Department. Sheriff Brian Martin and Dispatch Manager Teresa Jolin were present.

8.3 9:15 A.M. - Consideration of Continuing the Proclamation of a Local Health Emergency by the Lake County Health Officer.

Lake County Health Officer, Dr. Karen Tait presented the item to the Board, recommending the continuation of the local health emergency.

Chair Brown asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

On motion of Supervisor Comstock, and by vote of the Board, approved the continuation of the Proclamation of a Local Health Emergency by the Lake County Health Officer. The motion carried by the following vote:

Ayes- Supervisors: 5 - Steele, Farrington, Smith, Brown and Comstock

8.4 9:30 A.M. - (Continued from February 19, 2016) Consideration of Sheriff's Department Request to Reduce Open Office Hours.

Sheriff Brian Martin presented the item to the Board.

Chair Brown asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

On motion of Supervisor Comstock, and by vote of the Board, approved the request to reduce open office hours in the Sheriff's Department. The motion carried by the following vote:

Ayes- Supervisors: 5 - Steele, Farrington, Smith, Brown and Comstock

8.5 9:45 A.M. - PUBLIC HEARING - Consideration of Resolution Approving Resolutions and Capital Fire Facility and Equipment Plans Submitted by Lake County Fire Agencies and Updating the Lake County Capital Fire Facility and Equipment Plan

Interim Chief Deputy County Administrative Officer Jeff Rein presented the item to the Board.

Chair Brown asked is anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

Supervisor Smith offered the Resolution and it was passed by roll call vote:

Ayes- Supervisors: 5 - Steele, Farrington, Smith, Brown and Comstock

Enactment No: 2016-63

8.6 10:15 A.M. HEARING - Appeal of Violation Order for Nuisance Animal ("Purdy") located at 9840 Rocky Creek Road, Lower Lake, CA (Michelle Thomas)

The following parties related to this case were sworn in: Animal Care and Control Director Bill Davidson, Animal Care and Control Officer Nehemiah White, Dog Owner Michelle Thomas and Witness Ralph McComb.

Animal Care and Control Officer White presented the item to the Board. Animal Care and Control Director Bill Davidson spoke. Dog Owner Michelle Thomas and Witness Ralph McComb spoke.

Chair Brown asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

On motion of Supervisor Comstock, and by vote of the Board, approved to deny the appeal of Violation Order for Nuisance Animal (Purdy), located at 9840 Rocky Creek Road, Lower Lake, Ca. (Michelle Thomas). The motion carried by the following vote:

Ayes- Supervisors: 5 - Steele, Farrington, Smith, Brown and Comstock

8.7 10:30 A.M. - (Continued from April 5, 2016) - Discussion/Consideration of Adoption of Resolution Approving the Lake County Comprehensive Economic Development Strategy (CEDS) for Submittal to the U.S. Department of Commerce- Economic Development Administration.

County Administrative Officer Carol Huchingson introduced the item to the Board. Community Development Services President Jeff Lucas presented the item to the Board. Business Representative Andy Lucas was also present.

Chair Brown asked if anyone present wished to speak and Joan Moss spoke. No one else wished to speak and the public input portion of this item was closed.

Chair Brown offered the Resolution and it was passed by roll call vote:

Ayes- Supervisors: 5 - Steele, Farrington, Smith, Brown and Comstock

Enactment No: 2016-65

8.8 10:45 A.M. - Staff Report Regarding Hobergs Resort Debris Cleanup

Chair Brown gave the staff report regarding the Hoberg's Resort clean up. Mr. Brown met with contractors regarding the soil testing. Ray Ruminski gave a report on the debris removal by Tetra Tech and sample testing of soil. Most of the trees are now gone from the property.

Chair Brown asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

9.2 Recovery Update from Staff, Assisting Agencies and/or Community Groups, Consequent to 2015 Wildland Fires

County Administrative Officer Carol Huchingson gave a report of the recovery update. Ms. Huchingson and Chair Brown attended a meeting last week regarding the rental crisis due to the fire. The upcoming closure of Konocti Harbor Resort, which is currently housing nineteen families, is a concern. The Recovery team is looking for long term solutions such as grants and other housing options.

Chair Brown addressed the issue of the remaining burnt trees on private property and is working on a program to bring the trees down. There was a meeting with the Anderson Springs Alliance last week and Environmental Health Director Ray Ruminski, Principal Planner Audrey Knight and Chair Rob Brown attended.

Ms. Huchingson reported on the infrastructure priorities that U.S. Congressman Mike Thompson is working on for the Wildland Fire Recovery: 1. Sewer systems; 2. Water systems - Cobb area; 3. Roads - Valley Fire area; 4. Debris - Valley Fire area; 5. Fire Safe Communities in Lake County; 6. Hazardous Trees on Private Property.

Ms. Huchingson provided an update regarding the current cost of housing in Lake County. Social Services Program Manager Edgar Perez has been tracking this information. Pre-fire rents for a three bedroom/two bath house were $950, post-fire rents are now $1200 per month. This is not a case of price gauging but rather vacation homes or other structures that have been added to the rental market due to the fire. Contractors that have been working on the recovery efforts will soon demobilize which may help with available housing in the area.

Chair Brown asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

9.3 Consideration of Continuing the Proclamation of Emergency Declaration for Wildfire Conditions

County Administrative Officer Carol Huchingson presented the item to the Board. The recommendation is to continue the Proclamation of Emergency Declaration for Wildfire Conditions for an additional 30 days. For future continuance of this item, the Office of Emergency Services/Sheriff's Department will be the sponsor.

Chair Brown asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

On motion of Supervisor Comstock, and by vote of the Board, approved to continue the Proclamation of Emergency Declaration for Emergency Services. The motion carried by the following vote:

Ayes- Supervisors: 5 - Steele, Farrington, Smith, Brown and Comstock

9.4 (Sitting as the Lake County Air Quality Management District Board of Directors) - Consideration to Re-Appoint James Harvey, Public Member to the Lake County Air Quality Management District Hearing Board for a three year term.

Chair Brown introduced the item to the Board.

Chair Brown asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

On motion of Director Smith, and by vote of the Board, approved the re-appointment of James Harvey, Public Member of the Lake County Air Quality Hearing Board for a three year term . The motion carried by the following vote:

Ayes- Supervisors: 5 - Steele, Farrington, Smith, Brown and Comstock

9.5 (a) Consideration of staff recommendation to allow up to two (2) permanent employees to work three (3) 12 hour shifts per week plus one (1) four hour shift for the Crisis Team; and (b) Direct Human Resources to initiate Meet and Confer with the Employee Union in regards to this hour change.

Interim Behavioral Health Director Kevin Thompson presented the item to the Board.

Chair Brown asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

On motion of Supervisor Steele, and by vote of the Board, approved to allow up to two permanent employees to work three 12 hour shifts per week plus one four hour shift for the Crisis Team and direct Human Resources to initiate Meet and Confer with the Employee Union in regards to this hour change. The motion carried by the following vote:

Ayes- Supervisors: 5 - Steele, Farrington, Smith, Brown and Comstock

9.6 Consideration of Resolution Authorizing the Registrar of Voters to Sign the Software License Agreement and Statement of Work Terms with Democracy Live, Inc.

This item was self explanatory and the Board did not request staff to be present.

Chair Brown asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

Supervisor Comstock offered the Resolution and it was passed by role call vote:

Ayes- Supervisors: 5 - Steele, Farrington, Smith, Brown and Comstock

Enactment No: 2016-64

10. Closed Session

Chair Brown announced that the Board would now go into Closed Session for the reasons stated on the agenda.

10.1 Conference with Labor Negotiator: (a) County Negotiators: A. Grant, S. Harry, C. Huchingson, K. Ferguson and S. Jansen; and (b) Employee Organizations: DDAA, DSA, LCCOA, LCEA and LCSEA

10.2 Conference with Legal Counsel: Existing litigation pursuant to Gov. Code Sec. 54956.9(d)(1): Bond v. Lake County, et al.

10.3 Conference with Legal Counsel: Existing litigation pursuant to Gov. Code Sec. 54956.9(d)(1) – Sevilla v. County of Lake, et al.

10.4 (Carried over from April 5, March 22 and March 15, 2016) - Employee Disciplinary Appeal (EDA-16-01), Pursuant to Gov. Code Sec. 54957

The Board reconvened at 12:22 p.m. having taken the following action:

On motion of Supervisor Smith, and by vote of the Board, approved the finding and final decision in this matter to grant in part and to deny in part.

Ayes- Supervisors Comstock, Smith, Steele, Farrington and Brown

10.5 Public Employee Evaluations
Title: Interim Behavioral Health Director

10.6 Public Employee Appointment pursuant to Gov. Code Section 54957(b)(1): Appointment of Behavioral Health Director.

The Board reconvened at 10:15 a.m. having taken the following action:

On motion of Supervisor Smith, and by vote of the Board, re-appointed Kevin Thompson as Interim Behavioral Health Director by the following vote:

Ayes- Supervisors:5 Comstock, Smith, Steele, Farrington and Brown

10.7 Public Employee Appointment pursuant to Gov. Code Section 54957(b)(1): Interviews and Appointment of Public Services Director.

The Board reconvened at 12:22 p.m. having taken the following action:

On motion of Supervisor Smith, and by vote of the Board, appointed Lars Ewing as Public Services Director by the following vote:

Ayes- Supervisors:5 Comstock, Smith, Steele, Farrington and Brown

11. Adjournment

There being no further business, the Board of Supervisors adjourned at 12:27 p.m.

CAROL J. HUCHINGSON
Clerk of the Board

By: ______________________________
Carolyn Purdy
Assistant Clerk of the Board

____
Chair-Lake County Board of Supervisors